

Message Text

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PAGE 01 STATE 195629

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ORIGIN ARA-03

INFO OCT-01 ISO-00 /004 R

66011

DRAFTED: ARA/CEN/CR:MMBOVAR

APPROVED: ARA/CEN:MWEISSMAN

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FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK IMMEDIATE

C O N F I D E N T I A L STATE 195629

FOR ROBERT ROSENSTOCK, US LEGAL DIVISION ONLY

FOLLOWING REPEAT SAN JOSE 3816 ACTION SECSTATE INFO ASUNCION
05 AUG 76

QUOTE C O N F I D E N T I A L SAN JOSE 3816

DEPARTMENT PASS TO DEPARTMENT OF JUSTICE

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: VESCO: VESCO ASSOCIATES IN PARAGUAY?

1. ACCORDING TO RELIABLE SOURCE, FOLLOWING ASSOCIATES OF
U.S. FUGITIVE FINANCIER ROBERT L. VESCO WERE MEETING AS OF
AUGUST 4 IN PARAGUAY FOR UNKNOWN REASONS. ALL WERE INDICTED
IN SOUTHERN DISTRICT OF NEW YORK IN JANUARY, 1976 FOR SECURITIES
FRAUD INVOLVING IOS LIMITED. THEY ARE: MILTON F. MEISSNER,
NORMAN LEBLANC, STANLEY GRAZE, RICHARD CLAY, GILBERT R. J.
STRAUB, AND ULRICH J. STRICKLER.

2. COMMENT: LOCAL ENGLISH LANGUAGE PRESS HAS RECENTLY REPORTED
IN EXCLUSIVE INTERVIEW WITH VESCO'S FORMER PERSONAL PILOT
FISENHAUR THAT VESCO HAS BEEN IN CONTACT WITH PARAGUAN
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AUTHORITIES RE POSSIBLE SAFE HAVEN STATUS THERE. VESCO

REPORTEDLY HAS AN UNDERSTANDING WITH UNNAMED SON-IN-LAW
OF PRESIDENT STROESSNER.
TODMAN

UNQUOTE HABIB

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAVEL, MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE195629
Document Source: CORE
Document Unique ID: 00
Drafter: ARA/CEN/CR:MMBOVAR
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760304-0174
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760878/aaaacqvt.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: ONLY
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAY 2004 by greeneet>; APPROVED <27 OCT 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO: VESCO ASSOCIATES IN PARAGUAY?
TAGS: PFOR, PGOV, CS, PA, (VESCO, ROBERT L)
To: USUN NEW YORK
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006